



# Delaware Stadium Corporation

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## AGENDA

Delaware Stadium Corporation  
Board Meeting  
801 Shipyard Drive  
Wilmington, Delaware 19801  
October 16, 2017 @ 5 PM

**THIS MEETING WILL NOT BE CONDUCTED BY VIDEOCONFERENCE**

- I. Call to Order: 5:00 PM at the DSC Board Room.
- II. Minutes of the Previous Meeting.
- III. Executive Session - Personnel Matter.
- IV. Wilmington Blue Rock Report.
- V. Executive Director Report.
- VI. New Business:
  - A. Consideration of 2018 DSC Revenue Budget;
  - B. Consideration of Big Fish Parking Agreement;
  - C. Consideration of Temporary Access-Del Dot; and
  - D. Consideration of Management Agreement Amendment.
- VII. Old Business:
  - A. Crown Castle Small Cell Update; and
  - B. DelDOT Condemnation/Acquisition Update.
- VIII. Adjournment.

**Note: The Board may enter into executive session in accordance with 29 DEL.  
C. Section 10004.**